

# Vida Charter School

## Board Meeting

---

### Date and Time

Monday December 19, 2022 at 6:30 PM EST

### Location

120 E. Broadway  
Gettysburg, PA 17325

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Brenda Reyes- Lua	2 m
<b>B.</b> Call the Meeting to Order		Brenda Reyes- Lua	1 m
<b>C.</b> Approve November Board Minutes	Approve Minutes	Brenda Reyes- Lua	5 m
<b>II. CEO Support And Eval</b>			<b>6:38 PM</b>
<b>A.</b> ED Monthly Report	Discuss	Christine Miller	15 m
<b>B.</b> Personnel Report	Vote	Christine Miller	10 m
<b>III. Academic Excellence</b>			<b>7:03 PM</b>
<b>A.</b> No December committee meeting	FYI	Brenda Reyes- Lua	2 m

	Purpose	Presenter	Time
<b>IV. Finance</b>			<b>7:05 PM</b>
<b>A. Financial Report and Statement</b>	Vote	Leighton Rice	10 m
<b>V. Governance</b>			<b>7:15 PM</b>
<b>A. Governance Quarterly Report</b>	Discuss	Joselyn Lewis	10 m
<b>B. Policy Revisions</b>	Discuss	Christine Miller	20 m
<b>C. Policies to Rescind</b>	Vote	Christine Miller	15 m
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		